



**HEALTH INFORMATION TECHNOLOGY EXCHANGE OF CONNECTICUT  
BOARD OF DIRECTORS REGULAR MEETING**

**Tuesday, May 7, 2013**

**4:30 PM – 6:30 PM**

*DAS Bureau of Enterprise Systems and Technology  
101 East River Drive, East Hartford*

**AGENDA**

1. Call to Order
2. HITE-CT 4/2/13 Meeting Minutes
3. HITE-CT Board Business
  - a. Treasurer's Report
4. Executive Session pursuant to Connecticut General Statutes (CGS) Sec. 1-200(6)(B) Strategy and negotiations with respect to a pending claim with the Axway contract
5. HITE-CT Agency Business
  - a. CTO Report
    - i. Update (Voucher Plan, RIQI, etc.)
  - b. Other Business
6. Public Comment
7. Adjourn

***Next Scheduled Meeting June 4, 2013***